

*Diatide, Inc.*9 Delta Drive • Londonderry, New Hampshire 03053
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To:	Examiner Avis Davenport	<i>EX</i>
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Date:	04/20/98	
Pages:	4	<i>(including cover)</i>

CONTACT (603) 437-8970 IF YOU DID NOT RECEIVE ALL PAGES.**Message:**

RE: USSN 08/236,402
Applicant: Richard T. Dean, et al.
Filing Date: May 2, 1994

Contents: Documents attesting to corporate name change referenced in Certification
 Pursuant to 37 CFR 3.73(b) filed April 17, 1998

Please deliver to Examiner Davenport immediately

CONFIDENTIALITY NOTE

The documents accompanying this transmission contain information from Diatide, Inc. which is confidential and privileged. The information is intended to be for the use of the person(s) or entity named on this Confidential Facsimile Transmission. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. Please notify us by telephone immediately if you have received this transmission in error, so that we can arrange for the appropriate retrieval or disposal of the information.

State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIATECH, INC.", CHANGING ITS NAME FROM "DIATECH, INC." TO "DIATIDE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1996, AT 4:30 O'CLOCK P.M.



A handwritten signature in black ink that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8150957

DATE: 10-17-96

JAN 26 '96 04:08PM HALE AND DORR 3079

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 01/26/1996
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P.2

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
DIATECH, INC.**

**Pursuant to Section 242 of the
General Corporation Law of the State of Delaware**

DIATECH, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

At a meeting of the Board of Directors of the Corporation, resolutions were duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of such consent has been given to all stockholders who have not consented in writing to said amendment. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation, as amended, be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"FIRST. The name of the Corporation is:

Diatide, Inc."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its President this 26th day of January, 1998.

DIATECH, INC.

By: Richard T. Moore
President